



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council Meeting Minutes**

### **Call to Order**

The special meeting of the First Things First – Hualapai Tribe Regional Partnership Council was held on **June 27, 2013** at 9:00 a.m. at the First Things First Office at 1979 North McCulloch Boulevard, Suite 106, Lake Havasu City, Arizona 86403.

Chair Imus called the meeting to order at 9:10 a.m.

### **Members Present**

Reverend Pete Imus, Chair; Candida Hunter, Vice Chair; Joyce Holgate; Charlene Imus; Sandra Irwin; Lucille Watahomigie and Dr. Anthony Perkins participated telephonically.

### **Member Excused**

Darren Hudak

### **Call to the Public**

There were no responses to the Call to the Public.

### **Discussion and Possible Recommendation of FY2014 Child Care Expansion Grant Agreement**

Director Pascual presented the Recommendation for the FY2014 Grant Agreement for the Expansion Strategy. Vice Chair Hunter made a motion to approve the recommended grant agreement with the Hualapai Tribe Department of Education and Training. Member Perkins provided the second for the motion. Member Watahomigie did not vote due to having a Conflict of Interest. The motion passed with six members voting in favor.

### **Adjourn**

Chair Imus adjourned the meeting at 9:15 a.m.

**SUBMITTED BY:**

**APPROVED BY:**

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Ashley Pascual, Regional Director

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Reverend Pete Imus, Chair